

**City of Wimberley**  
City Hall, 221 Stillwater  
Wimberley, Texas 78676  
**Minutes of Special Meeting of City Council**  
May 3, 2012 at 5:30 p.m.

City Council meeting called to order at 5:35 p.m. by Mayor Bob Flocke.

Councilmembers Present: Mayor Bob Flocke, Councilmembers Tom Talcott, Mac McCullough, Matt Meeks, Steve Thurber, and John White.

Staff Present: City Administrator Don Ferguson, City Secretary Cara McPartland and City Attorney Brad Young

**Executive Session**

Councilmember McCullough did not attend or participate in the Executive Session.

After it convenes in Open Session, the City Council will recess into an Executive (closed) Session for the following:

Discuss advice from the City's legal counsel regarding street improvements to Mill Race Lane, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Upon completion of the Executive Session, the City Council will reconvene in Open Session before taking action, if necessary.

Mayor Flocke adjourned Open Session and convened Executive Session at 5:35 p.m. pursuant to §551.071 of the Texas Government Code for consultation with legal counsel.

Mayor Flocke adjourned Executive Session and reconvened Open Session at 6:04 p.m.

No action was taken in Executive Session.

**Discussion and Action**

Discuss and consider action authorizing legal counsel and City staff to proceed with matters discussed in Executive Session.

Mayor Flocke stated that an offer has been received from some residents of Mill Race Lane, who wish to pave the street at their own expense.

Councilmember Thurber favored working with the subject group of property owners. He moved to direct staff and legal counsel to negotiate with the subject property owners on improvements to Mill Race Lane, with the understanding that no work will be done on Mill Race Lane until negotiations are completed. Councilmember Talcott seconded. Motion carried on a vote of 4-0.

**Adjourn**

Mayor Flocke called the meeting adjourned at 6:07 p.m.

Recorded by:

*Cara McPartland*  
Cara McPartland

These minutes approved on the 17<sup>th</sup> of May, 2012.

**APPROVED:**

*Bob Flocke*

**Bob Flocke, Mayor**

